

**SSI Dane County Managed Care
Advisory Committee Minutes
August 25, 2005**

Attendance:

**Tim Otis, Mental Health Center of Dane County,
(MHCDC)
Owen McCuster, Community Living Alliance
(CLA)
Peggy Michaelis, MHCDC
David Sievert, CLA/TMG
Bonnie Moreley, CLA
Kathy Kaelin, Automated Health Systems
Valerie Brown, Access to Independence
Marci Katz, MHCDC
Ginny Graves, TMG
William Greer, MHCDC
Jim Maddox, MHCDC
Shel Gross, MHA
Dr. Michelle Urban, DHCF, BMHCP
Angie Castillo, DHCF, BMHCP
Michael Fox, DHCF, BMHCP
Peg Algar, DHCF, BMHCP**

I. Review of the Minutes from Last Meeting

A clarification of the fourth bullet, page 3, was added to the minutes. The change in language is: CLA needs to be a Medicare Advantage Plan “for the Partnership Program.” The minutes were accepted into the record with the change and will be posted on the web page, along with other documents from our committee. The web page address is:

<http://dhfs.wisconsin.gov/medicaid7/index.htm#medicaid>

II. Review of the Advisory Committee Issue Log—Peg Algar, DHCF, BMHCP

- The implementation date for the program has been extended to January 1, 2006.
- Status of Enrollment Materials:
 - The Enrollment Booklet is completed.
 - The Overlay for the Town Hall Meetings is being revised.
 - Systems Notices are being drafted.
 - The “All-in” Cover letter is being revised.

- The Omsbud Brochure is completed.
- A draft PowerPoint presentation has been created to provide a visual presentation along with the handouts and oral presentation at the Town Hall meetings. Presenters will meet to do a “dry run through” before the first Town Hall Meeting.
- The initial ramp up (enrollment) for the Dane Co. SSI MC Program will be approximately 300 mandatory enrollees. There will be 50 slots a month for voluntary enrollees.
- Voluntary enrollees will not be targeted for the Town Hall Meetings.
- The Alliant Center has been booked for all four scheduled Town Hall Meetings, because of the large number of enrollees who might possibly attend. Additionally, the Town Hall Meeting workgroup is investigating alternative venues for enrollees to participate in the Town Hall Meetings, such as a web cast and making a video of the meeting available for enrollees who are unable to attend.
- There will be an enrollment cap for dual (Medicare/Medicaid) eligibles.
- The enrollment cap for voluntary enrollees will be managed by Automated Health Systems Incorporated.
- BHCF will be analyzing Milwaukee’s opt-out report to get an idea of how many enrollees will opt-out of the Dane program. Reasons for opting out will also be tracked.
- The Department anticipates CMS approval of the Medicaid Waiver for the Dane program within 90 days. CMS is presently reviewing the answers the Department submitted and will schedule a phone conference during the next month with Department staff to discuss any further issues.
- The mental health quality indicators are still being developed. These are the last remaining indicators to be developed by the Quality Assurance Workgroup for the Dane Co. SSI Managed Care Program.
- A rough draft of the narrative descriptors for “Monitoring Activities” listed in the waiver application has been completed and will be discussed by the QA workgroup.
- A decision to include dual eligibles in the Dane program was made. Adjustments will be made to accommodate the Medicare Modernization Act (MMA), which provides for a prescription drug benefit for dually covered individuals.

- The methodology for rate development will be changed to accommodate the new implementation schedule. Two options for revising the calculations include: 1.) Changing the mid-point for trending rates, and 2.) Re-trending the rates using a new time frame of January 2006 through June 2006. This item has been added to the Dane Co. SSI Managed Care Issues Log.

III. OCI Licensure for “Health Plan for Community Living”-Owen McCusker, Community Living Alliance Inc.

- CLA received verbal approval of qualification for the Medicare Advantage Plan for the Partnership program.
- Wisconsin Health and Education, the fiscal authority involved in OCI licensure has approved a bond issue for CLA. The bond issue has been picked up by CHASE Bank. On September 12, 2005, CLA should have finalization of the bond approval.
- OCI will issue a license to CLA on October 1, 2005.
- Cash risk requirements are twice as much as CLA anticipated. The next pressing issue will be coverage of start up costs and cash flow for the Dane Co. SSI Managed Care Program. CLA is investigating foundations to secure more cash.

IV. Review Edits Made to the Medicaid Contract—Peg Algar

- The Advisory Committee completed a review of edits to the Medicaid contract and any further comments should be sent to Department staff by 9/8/05. Committee members may e-mail any comments they have to Peg Algar at algarme@dhfs.state.wi.us .

IV. Review of Agreement Regarding Rate Development, Risk Adjustment and Funding for Persons Receiving CSP or TCM Services

- Language regarding rate development, risk adjustment and funding for persons receiving Community Support or Therapeutic Case Management services has been developed in a MOU between Dane County and the Division of Health Care Financing. (See attachment 1.)

V. Adjourn and Next Steps

The next Advisory Committee Meeting will be scheduled for the end of September or early October. Advisory Committee Members will be notified as soon as it is scheduled.